

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N980000002733

TrumED, Inc.

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*****35.00 *****35.00

RECEIVED

99 JUL 13 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Walk-In

7-13-99

Date

11:00

Time

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 JUL 15 PM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00564, 00547, 00672

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: TRUMED ED, INC.
Ref. Number: N98000002733

RECEIVED
99 JUL 15 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TRUMED ED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00036019



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TRUMED ED, INC.

99 JUL 15 PM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Corporation Not for Profit

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE III - Purposes: The purpose for which the corporation is organized is exclusively educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE V - In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VI - Manner and Election of Directors: Rajiv Chandra, M.D., P.A., the incorporator, shall have sole discretion in electing or appointing directors. The names and addresses of the initial Board members are:

Voting Board Members:

Rajiv Chandra, M.D. P.A., 20 E. Melbourne Avenue, Melbourne, Florida 32901
Bachu Patel, M.D. P.A., 20 E. Melbourne Avenue, Melbourne, Florida 32901
Anti-Aging Medicine Institute, LLC, 20 E. Melbourne Avenue, Melbourne,
Florida 32901

Non-Voting Board Members:

Emily Pugh, 20 E. Melbourne Avenue, Melbourne, Florida 32901
Peggy Cannon, 20 E. Melbourne Avenue, Melbourne, Florida 32901
Susan Hewatt, 20 E. Melbourne Avenue, Melbourne, Florida 32901

Chairman of the Board: Rajiv Chandra, M.D.

SECOND: The date of adoption of the amendment was July 9, 1999.

THIRD: Adoption of Amendment. There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

TRUMED ED, INC.
A Corporation Not for Profit



Rajiv Chandra, M.D.
Chairman of the Board

Dated: July 14, 1999.